

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT:

Resolution No. 8750 authorizing the execution of a contract with GM2 Systems to provide fiber consulting services on behalf of the Community Connectivity Consortium.

FISCAL IMPACT

This Resolution authorizes the City to pay GM2 Systems up to \$225,000, including taxes, for consulting services over four years. The City is a partner in the Community Connectivity Consortium (Consortium) with a nominal annual fee of \$7,080, which is budgeted in the IT Department budget. The Consortium budget covers the cost for consulting services, and the City will be reimbursed for all payments on this contract.

STAFF CONTACT

Gary Clesson, IT Manager, 452-6899
Chelo Picardal, Assistant Director, 452-6106
Information Technology Department

POLICY CONSIDERATION

Council policy

Resolution No. 5591 was approved by Council on December 7, 1992 with the goal of creating and implementing a "Smart City" with state-of-the art communications and technology to better position Bellevue to compete in the global economy. This agreement contributes to the goal of becoming a Smart City by allowing Bellevue to partner with other agencies to install and share in a fiber network throughout the region providing high speed connectivity for cities, public safety agencies, schools and hospitals.

Resolution No. 8318, approved by Council in October, 2011, authorized the City's participation in the Interlocal Agreement that established the Community Connectivity Consortium.

Comprehensive Plan

The Comprehensive Plan states that the City supports the increased availability of improved telecommunications services in Bellevue.

BACKGROUND

The Community Connectivity Consortium is a public corporation whose mission is to create a vibrant and competitive region by providing connectivity services to meet the needs of community institutions. By working with other public agencies, the City achieves greater connectivity with its regional partners, helps to facilitate connectivity among key community anchor institutions, and does so at a fraction of the cost than otherwise would be incurred. There are now 24 participating member agencies, including Bellevue, and members are able to share

costs, technical expertise, assets, conduit and pathway for the greater benefit of all involved in fiber projects.

The Consortium has a governance structure, formal bylaws and a modest budget. Because the Consortium has no staff, a consultant contract provides the services for governance support, technical coordination, project management and outreach. Member agencies also provide technical expertise, project lead, legal advice and meeting support as needed. The City, as the Fiscal Agent for the Consortium, manages the consulting contract, which is the largest item in the Consortium's budget.

The GM2 Systems selection followed the City's standard procurement process, using a formal RFQ process.

EFFECTIVE DATE

If adopted, this Resolution will become effective immediately upon adoption.

OPTIONS

1. Adopt Resolution No. 8750 authorizing the City Manager to sign the consulting agreement with GM2 Systems fiber consulting services on behalf of the Community Connectivity Consortium.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Move to adopt Resolution No. 8750 authorizing the City Manager to sign the fiber consulting agreement with GM2 on behalf of the Community Connectivity Consortium.

MOTION

Move to adopt Resolution No. 8750 authorizing the City Manager to sign the consulting agreement with GM2 Systems for consulting services for fiber projects on behalf of the Community Connectivity Consortium.

ATTACHMENTS

Resolution No. 8318

Proposed Resolution No. 8750

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8318

A RESOLUTION authorizing 1) the execution of an Interlocal Agreement establishing the Community Connectivity Consortium, a public corporation whose mission is to create a vibrant and competitive region by providing connectivity services to meet the needs of community institutions; 2) the repeal of Resolution No. 6911 which created the Interlocal Agreement General Terms and Conditions for Sharing Fiber Optic Installation Projects.


THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES
RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute an Interlocal Agreement to establish the Community Connectivity Consortium, a public corporation whose mission is to create a vibrant and competitive region by providing connectivity services to meet the needs of community institutions, a copy of which Interlocal Agreement has been given Clerk's Receiving No. 48917.

Section 2. Resolution No. 6911 which created the Interlocal Agreement General Terms and Conditions for Sharing Fiber Optic Installation Projects is hereby repealed.

Passed by the City Council this 17 day of October, 2011,
and signed in authentication of its passage this 17 day of October,
2011.

(SEAL)


Don Davidson, DDS
Mayor

Attest:


Myrna L. Basich, City Clerk

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8750

A RESOLUTION authorizing execution of a contract with GM2 Systems, in an amount not to exceed \$225,000, inclusive of applicable taxes, to provide fiber consulting services on behalf of the Community Connectivity Consortium.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute a contract with GM2 Systems, in an amount not to exceed \$225,000 inclusive of applicable taxes, to provide fiber consulting services on behalf of the Community Connectivity Consortium, a copy of which contract has been given Clerk's Receiving No. _____.

Passed by the City Council this _____ day of _____, 2014, and signed in authentication of its passage this _____ day of _____, 2014.

(SEAL)

Claudia Balducci, Mayor

Attest:

Myrna L. Basich, City Clerk